

Message Text

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-----190550Z 130622 /17

R 182232Z APR 77
FM SECSTATE WASHDC
TO AMEMBASSY SEOUL
AMEMBASSY MANILA
INFO AMEMBASSY BANGKOK

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CINCPAC FOR GAO SHELEY, BANGKOK FOR GAO STAFFORD

E.O. 11652: N/A

TAGS: AGAO

SUBJECT: GAO SURVEY: "HOW CRIMES COMMITTED BY U.S. CITIZENS
AT FEDERAL INSTALLATIONS ARE HANDLED (CODE 18153)"

1. THE GAO HAS INFORMED THE DEPARTMENT SUBJECT SURVEY WILL
BE CONDUCTED AT BOTH THE HEADQUARTERS AND FIELD ACTIVITY
LEVELS OF VARIOUS FEDERAL AGENCIES AND THE MILITARY
SERVICES. GAO TEAM FROM FAR EAST BRANCH IN HONOLULU,
HAWAII WILL TRAVEL TO 8TH ARMY HEADQUARTERS, SEOUL, KOREA
AND CLARK AIR BASE, PHILIPPINES TO PERFORM FIELD WORK.
AUDIT TEAM WILL CONSULT WITH EMBASSY SEOUL AND MANILA ON
ONE-DAY VISIT BUT DOES NOT PLAN EXTENSIVE OR DETAILED
WORK AT EITHER POST.

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2. SURVEY OBJECTIVE IS TO DETERMINE THE LEVEL AND
SERIOUSNESS OF CRIMINAL ACTIVITY IN VIOLATION OF U.S.
LAWS INVOLVING AMERICAN CITIZENS ONLY AT U.S. GOVERNMENT-
OWNED OR CONTROLLED INSTALLATIONS AND AREAS. WITH RESPECT
TO MILITARY INSTALLATIONS, WORK WILL FOCUS PRIMARILY ON
CRIMINAL ACTIVITY PERPETRATED BY CIVILIAN RATHER THAN

MILITARY PERSONNEL. AT THE HEADQUARTERS LEVEL, TEAM WILL
COMPILE INFORMATION ABOUT OVERALL LAW ENFORCEMENT POLICIES
AND GUIDELINES, CRIME MONITORING AND REPORTING SYSTEMS,
AND THE ORGANIZATION AND MISSIONS OF THE OFFICES INVOLVED

IN LAW ENFORCEMENT. AT INSTALLATIONS, TEAM WILL EXAMINE
SECURITY AND CRIME PREVENTION MEASURES, THE NATURE OF THE
CRIME PROBLEM, THE JURISDICTION(S) IN WHICH THE INSTALLA-
TION LAND IS HELD, WHO INVESTIGATES AND PROSECUTES CRIMES
COMMITTED BY CIVILIANS, WHAT ACTIONS CAN BE TAKEN AGAINST
OFFENDERS, AND HOW THE INSTALLATIONS COOPERATE AND
COORDINATE WITH THE LOCAL AUTHORITIES.

3. DURING VISIT TO EMBASSY SEOUL AND MANILA, TEAM WISHES
TO ASCERTAIN WHICH AUTHORITIES -- HOST COUNTRY, U.S.
MILITARY, FBI OR OTHER CIVILIAN AGENCY -- HAVE JURISDICTION
OVER CRIMES COMMITTED OUTSIDE OF FEDERAL INSTALLATIONS
BUT STILL IN AREAS UNDER U.S. GOVERNMENT ADMINISTRATIVE
CONTROL AND WHAT TYPE OF LIAISON DOES THE EMBASSY MAIN-
TAIN WITH THESE AUTHORITIES.

4. MEMBERS OF GAO TEAM WILL INCLUDE MESSRS. BOB SUMMERS,
JESS FORD AND HARRY FINLEY. THEY PLAN ARRIVE IN KOREA
ON OR ABOUT APRIL 24 AND IN PHILIPPINES ON OR ABOUT
MAY 16, 1977, SUBJECT TO EMBASSY'S CONCURRENCE. EXACT
ARRIVAL DATES, TRAVEL INFORMATION, HOTEL RESERVATIONS
REQUIRED AND CERTIFICATION OF AUDITOR'S CURRENT SECURITY
CLEARANCE WILL BE PROVIDED BY DIRECTOR, FAR EAST BRANCH.

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5. DEPARTMENT WISHES TO BE FORTHCOMING AND ASSIST GAO IN
ACCORDANCE WITH GUIDELINES CONTAINED IN 4 FAM 930-934.
QUESTIONS OR PROBLEMS ARISING DURING COURSE OF SURVEY
SHOULD BE REFERRED TO THE DEPARTMENT.
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